

Redacted Version

FILED United States District Court  
2012 NOV 29 P 3:35 FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

RICHARD V. WISLING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN JOSE

CR 12 833

SEALED  
BY COURT ORDER

PSG

UNITED STATES OF AMERICA,

v.

"Chava" LNU, a/k/a "Salvador" a/k/a  
"Primito," PEDRO CARBAJAL -  
RUVALCABA, a/k/a "Guero,"  
ALEJANDRO ESPINOZA DELTORO,  
a/k/a "Marco Andres Arrollo" a/k/a "Marco  
Ortuno Del Toro" a/k/a "Primaso," OMAR  
GONZALEZ, and [REDACTED]

DEFENDANT(S).

## INDICTMENT

COUNT ONE: 21 U.S.C. § 846 - Conspiracy to Possess with Intent  
to Distribute and to Distribute Methamphetamine; COUNT TWO: 18  
U.S.C. § 1956(h) - Conspiracy to Commit Money Laundering;  
COUNT THREE: 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 -  
Distribution of Methamphetamine and Aiding and Abetting  
21 U.S.C. § 853(a) - Drug Forfeiture  
18 U.S.C. § 982(a)(1) - Money Laundering Forfeiture

A true bill

*[Signature]*

Foreman

Filed in open court this 29<sup>th</sup> day of

November, 2012.

Clerk

*[Signature]*

Bail, \$

no bail warrants

DOCUMENT NO.	CSA's INITIALS
1	
DISTRICT COURT CRIMINAL CASE PROCESSING	

MELINDA HAAG (CABN 132612)  
United States Attorney

FILED

2012 NOV 29 P 3 35

RICHARD W. TIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SEALED  
BY COURT ORDER

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

UNITED STATES OF AMERICA;

Plaintiff,

v.

"CHAVA" LNU,  
a/k/a/ "Salvador"  
a/k/a "Primito,"  
PEDRO CARBAJAL-RUVALCABA,  
a/k/a "Guero,"  
ALEJANDRO ESPINOZA DELTORO,  
a/k/a "Marco Andres Arrollo"  
a/k/a "Marco Ortuno Del Toro"  
a/k/a "Primaso,"  
OMAR GONZALEZ, and  
[REDACTED]  
[REDACTED]

Defendants.

CR No. 12 833

VIOLATIONS: 21 U.S.C. § 846 -  
Conspiracy to Possess with Intent to  
Distribute and to Distribute  
Methamphetamine; 21 U.S.C. § 841(a)(1) -  
Distribution of Methamphetamine; 18  
U.S.C. § 1956(h) - Conspiracy to Commit  
Money Laundering; 18 U.S.C. § 2 - Aiding  
and Abetting; 21 U.S.C. § 853(a) - Drug  
Forfeiture; 18 U.S.C. § 982(a)(1) - Money  
Laundering Forfeiture

SAN JOSE VENUE

UNDER SEAL OF COURT

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 - Conspiracy to Possess with Intent to Distribute and to Distribute Methamphetamine)

Beginning on a date unknown to the Grand Jury but no later than on or about May 25, 2012, and continuing through at least on or about November 29, 2012, in the Northern District of

INDICTMENT

LHK  
PSG

1 California, and elsewhere, the defendants,

2 "CHAVA" LNU,  
 3 a/k/a "Salvador"  
 a/k/a "Primito,"  
 PEDRO CARBAJAL-RUVALCABA,  
 4 a/k/a "Guero,"  
 ALEJANDRO ESPINOZA DELTORO,  
 5 a/k/a "Marco Andres Arrollo"  
 a/k/a "Marco Ortuno Del Toro"  
 6 a/k/a "Primaso,"  
 OMAR GONZALEZ,  
 7 and  
 [REDACTED]  
 8 [REDACTED]

9 did knowingly and intentionally conspire with each other, and with other persons both known  
 10 and unknown to the Grand Jury, to possess with intent to distribute and to distribute a Schedule II  
 11 controlled substance, to wit: 500 grams or more of a mixture and substance containing a  
 12 detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of  
 13 Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(viii).

14 COUNT TWO: (18 U.S.C. § 1956(h) – Conspiracy to Commit Money Laundering)

15 Beginning on a date unknown to the Grand Jury but no later than on or about May 25,  
 16 2012, and continuing through at least on or about October 12, 2012, in the Northern District of  
 17 California, the defendants,

18 "CHAVA" LNU,  
 a/k/a "Salvador"  
 19 a/k/a "Primito,"  
 PEDRO CARBAJAL-RUVALCABA,  
 a/k/a "Guero,"  
 20 ALEJANDRO ESPINOZA DELTORO,  
 a/k/a "Marco Andres Arrollo"  
 21 a/k/a "Marco Ortuno Del Toro"  
 a/k/a "Primaso,"  
 22 and  
 23 [REDACTED]  
 24 [REDACTED]

25 did knowingly conspire with each other, and with other persons both known and unknown to the  
 26 Grand Jury, to commit offenses against the United States in violation of 18 U.S.C. § 1956(h),  
 27 namely, that they transported and attempted to transport monetary instruments and funds from a  
 28 place in the United States, to wit, the Northern District of California, to a place outside the

INDICTMENT

United States, to wit, Mexico, knowing that the monetary instruments and funds represented the proceeds of some form of unlawful activity, and knowing that such transportation was designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, all in violation of Title 18, United States Code, Sections 1956(h).

COUNT THREE: (21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2 - Distribution of Methamphetamine and Aiding and Abetting)

On or about October 19, 2012, in the Northern District of California, the defendants,

"CHAVA" LNU,  
a/k/a/ "Salvador"  
a/k/a "Primito,"  
PEDRO CARBAJAL-RUVALCABA,  
a/k/a "Guero,"  
and  
OMAR GONZALEZ,

each aided and abetted by the other, did knowingly and intentionally distribute a Schedule II controlled substance, to wit: 500 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii) and Title 18, United States Code, Section 2.

FIRST FORFEITURE ALLEGATION: (21 U.S.C. § 853(a) - Drug Forfeiture)

The allegations contained in Counts One, Two, and Three of this Indictment are hereby realleged and by this reference fully incorporated herein.

Upon conviction of the any of the offenses alleged in Counts One, Two, and Three of this Indictment, the defendants,

"CHAVA" LNU  
a/k/a/ "Salvador"  
a/k/a "Primito,"  
PEDRO CARBAJAL-RUVALCABA  
a/k/a "Guero,"  
ALEJANDRO ESPINOZA DELTORO  
a/k/a "Marco Andres Arrollo"  
a/k/a "Marco Ortuno Del Toro"  
a/k/a "Primaso,"  
OMAR GONZALEZ,  
and

INDICTMENT

1 [REDACTED]  
2 shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a)(1) and  
3 (2), any property constituting, or derived from any proceeds obtained, directly or indirectly as a  
4 result of said violations, including but not limited to the following: \$240,099.00 in U.S.  
5 currency, seized on or about October 12, 2012.

6 If, as a result of any act or omission of the defendants, any of said property

- 7 a. cannot be located upon the exercise of due diligence;  
8 b. has been transferred or sold to or deposited with, a third person;  
9 c. has been placed beyond the jurisdiction of the Court;  
10 d. has been substantially diminished in value; or  
11 e. has been commingled with other property which cannot be divided without  
12 difficulty;

13 any and all interest defendants have in any other property, up to value of the property described  
14 in Paragraph 2 above, shall be forfeited to the United States, pursuant to Title 21, United States  
15 Code, Section 853(p). All in violation of Title 21, United States Code, Section 853, and Rule  
16 32.2 of the Federal Rules of Criminal Procedure.

17 SECOND FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(1) – Money Laundering  
18 Forfeiture)

19 The allegations contained in Count Two of this Indictment are hereby realleged and by  
20 this reference fully incorporated herein.

21 Upon conviction of the offense alleged in Count Two, the defendants,

22 "CHAVA" LNU,  
23 a/k/a/ "Salvador"  
24 a/k/a "Primito,"  
25 PEDRO CARBAJAL-RUVALCABA,  
26 a/k/a "Guero,"  
27 ALEJANDRO ESPINOZA DELTORO,  
28 a/k/a "Marco Andres Arrollo"  
a/k/a "Marco Ortuno Del Toro"  
a/k/a "Primaso,"  
and  
[REDACTED]

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(1) any

property, real and personal, involved in said violations, or any property traceable to such property, including but not limited to the following: \$240,099.00 in U.S. currency seized on or about October 12, 2012.

If, as a result of any act or omission of the defendant, any of said property

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to or deposited with a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

any and all interest defendants have in any other property, up to value of the property described in the preceding paragraph, shall be forfeited to the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), and Rule 32.2 of the Federal Rules of Criminal Procedure.

DATED:

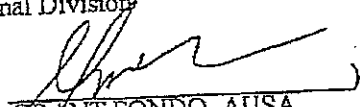
November 29, 2012

A TRUE BILL.

  
FOREPERSON

MELINDA HAAG  
United States Attorney

  
MIRANDA KANE  
Criminal Chief, Criminal Division

(Approved as to form: )

GRANT FONDO, AUSA  
RICHARD C. CHENG, AUSA

INDICTMENT

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

See Attachment

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

PENALTY: See Attachment

Name of District Court, and of Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

"CHAVA" LNU a/k/a "Salvador" a/k/a "Primito"

DISTRICT COURT NUMBER

CR

12

833

DEFENDANT

LHK  
PSG

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing information on this form Melinda Haag

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Grant Fondo

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

41



AO 257 (Rev. 3/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

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See Attachment

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY: See Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

2012 NOV 29 P 3:35

DEFENDANT - U.S.

RICHARD W. WICKING  
CLERK, U.S. DISTRICT COURT  
PEDRO CARBAJAL-RUVALCABA, a/k/a "GHERO"

DISTRICT COURT NUMBER

SEALED  
BY COURT ORDER

LHK

CR 12 833

DEFENDANT

PSG

## PROCEEDING

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☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21, or 40. Show District☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSESHOW  
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendantMAGISTRATE  
CASE NO.☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

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Name of Assistant U.S. Attorney (if assigned)

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Month/Day/Year

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Date/Time:

Before Judge:

Comments:



AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

See Attachment

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY: See Attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

 DEFENDANT - U.S. ALEJANDRO ESPINOZA DEL TORO a/k/a "Marco Andres Arrollo" a/k/a "Marco Arturo Del Toro a/k/a "El Maso"

DISTRICT COURT NUMBER

CR 12 833

DEFENDANT

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person  
 Furnishing Information on this form Melinda Haag
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.  
 Attorney (if assigned) Grant Fondo

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Has not been arrested, pending outcome this proceeding.

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- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

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- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (5) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

 DATE OF ARREST Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

 DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year
☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

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 Date/Time: Before Judge:

Comments:

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

See Attachment

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

PENALTY: See Attachment

Name of District Court, and for Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

OMAR GONZALEZ

DISTRICT COURT NUMBER

833

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person  
 Furnishing Information on this form Melinda Haag
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.  
 Attorney (if assigned)
Grant Fondo
☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT
Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

04

FD-203 (Rev. 8/1/02)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

See Attachment

- ☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY: See Attachment

Name of District Court, and City, Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

DISTRICT COURT NUMBER

CR 12 833

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSESHOW  
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendantMAGISTRATE  
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Name and Office of Person

Furnishing Information on this form Melinda Haag

☒ U.S. Attorney ☐ Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

Grant Fondo

## IS NOT IN CUSTODY

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1) ☐ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (5) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:

46

**AMENDED PENALTY SHEET ATTACHMENT: U.S. v. CHAVA, ET AL.**

**Count One (All Defendants):** 21 U.S.C. § 846 - Conspiracy to Possess with Intent to Distribute and to Distribute Methamphetamine [more than 500 grams].

**Penalties:**

- |    |   |             |
|----|---|-------------|
| a. | Maximum prison sentence:                  | Life        |
| b. | Mandatory minimum prison sentence         | 10 years    |
| c. | Maximum fine                              | \$4,000,000 |
| d. | Maximum supervised release term           | Life        |
| e. | Mandatory minimum supervised release term | 5 years     |
| f. | Mandatory special assessment              | \$100       |

**If Information is filed alleging a prior conviction for a felony drug offense:**

**Penalties:**

- |    |   |             |
|----|---|-------------|
| a. | Maximum prison sentence:                  | Life        |
| b. | Mandatory minimum prison sentence         | 20 years    |
| c. | Maximum fine                              | \$8,000,000 |
| d. | Maximum supervised release term           | Life        |
| e. | Mandatory minimum supervised release term | 10 years    |
| f. | Mandatory special assessment              | \$100       |

**Count Two (CHAVA, CARBAJAL, ESPINOZA, and [REDACTED]):** 18 U.S.C. § 1956(h) - Conspiracy to Commit Money Laundering.

**Penalties:**

- |    |                              |   |
|----|------------------------------|---|
| a. | Maximum prison sentence:     | 20 years  |
| b. | Maximum fine                 | \$500,000 (or twice the gross gain or gross loss) |
| c. | Supervised release term      | 3 years   |
| d. | Mandatory special assessment | \$100   |

**Count Three (CHAVA, CARBAJAL, and GONZALEZ):** 21 U.S.C. § 841(a)(1)-Distribution of Methamphetamine [more than 500 grams]; 18 U.S.C. § 2 - Aiding and Abetting.

**Penalties:**

- |    |                                   |             |
|----|-----------------------------------|-------------|
| a. | Maximum prison sentence:          | Life        |
| b. | Mandatory minimum prison sentence | years       |
| c. | Maximum fine                      | \$4,000,000 |
| d. | Maximum supervised release term   | Life        |

- |    |   |         |
|----|---|---------|
| e. | Mandatory minimum supervised release term | 5 years |
| f. | Mandatory special assessment              | \$100   |

**If Information is filed alleging a prior conviction for a felony drug offense:**

Penalties:

- |    |   |             |
|----|---|-------------|
| a. | Maximum prison sentence:                  | Life        |
| b. | Mandatory minimum prison sentence         | 20 years    |
| c. | Maximum fine                              | \$8,000,000 |
| d. | Maximum supervised release term           | Life        |
| e. | Mandatory minimum supervised release term | 10 years    |
| f. | Mandatory special assessment              | \$100       |

United States District Court  
Northern District of California

SEAL  
BY COURT ORDER  
FILED

CRIMINAL COVER SHEET NOV 29 P 3 35

RICHARD W. WIERING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**Instructions:** Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case. Please place this form on top of the Defendant Information Form.

Case Name:

USA v. CHAVA, ET AL.

Case Number:

CR 12 833

Total Number of Defendants:

1

2-7

8 or more

Is This Case Under Seal?

Yes

No

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes

No

Venue (Per Crim. L.R. 18-1):

SF

OAK

SJ

Is this a death-penalty-eligible RICO Act gang case?

Yes

No

Assigned AUSA (Lead Attorney):

Grant Fondo

Comments:

Date Submitted:

11/29/2012

December 2011

PRINT